

**SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL  
NOMINATIONS/MEMBERSHIP/BYLAWS COMMITTEE**

**September 11, 2003**

**10:00 AM – 12:00 PM**

**DETROIT HEALTH DEPARTMENT**

**AGENDA**

**I. Call to Order**

**II. Moment of Silence**

**III. Introductions**

**IV. Approval of Minutes for 8/14/03 and today's agenda**

**V. Old Business**

**A. SOPs (continued)**

**B. Code of Conduct**

**VI. New Business**

**A. Creation of New SOPs**

**VII. Announcements**

**VIII. Next Meeting & Agenda**

**IX. Adjournment**

*“The mission of SEMHAC is to strengthen a coordinated regional response to the HIV/AIDS epidemic in Southeastern Michigan by involving individuals infected and affected by the Virus, and Community Leaders in the public and private sectors to:*

*I. Identify unmet needs:*

*II. Develop Programmatic and funding strategies to meet the gaps in service:*

*III. Propose a plan to coordinate resources of all available agencies in order to maximize service to improve the quality of life to the infected and affected population: Monitor and report progress within the continuum of care to increase community support and commitment*